

P07000007797

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/19/07--01003--020 **52.50

AND
8/15/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2007

CHRISTI-ANN and THOMAS SOWERS
VALUE DENTAL CARE INC.
158 PLANTER ROAD
SPRING HILL, FL 34606

SUBJECT: VALUE DENTAL CARE INC.
Ref. Number: P07000007797

We have received your document for VALUE DENTAL CARE INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

PURSUANT TO OUR PHONE CONVERSATION ON 9/12/07, THE CHECK WILL BE SENT RIGHT AWAY.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 207A00053969

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Value Dental Care Inc.

DOCUMENT NUMBER: P07000007797

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christi-Ann Sowers

(Name of Contact Person)

Value Dental Care Inc.

(Firm/ Company)

158 Planter Road

(Address)

Spring Hill, Fla. 34606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Sowers

(Name of Contact Person)

at (352) 428-4477

(Area Code & Daytime Telephone Number)

Called Mr. Sowers 9/12 - sending check
Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2007 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 SEP 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Value Dental Care Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000007797

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Three: The corporation may transact any and all lawful business for which corporations may be incorporated under Florida Business corporation Act.

Article Four: The aggregated number of shares that the corporation has authority to issue is one thousand (1,000). All shares shall be common shares with no par value.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 17, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Christi Ann Sowers

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chriti-Ann Sowers

(Typed or printed name of person signing)

Vice-President Value Dental Care Inc.

(Title of person signing)

FILING FEE: \$35